



**MEETING OF THE RETIREMENT BOARD
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'
ANNUITY AND BENEFIT FUND OF COOK COUNTY
33 N Dearborn St, Suite 1000
Chicago, IL 60602**

October 3, 2013 - 9:30 A.M.

AGENDA

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
 - a. September 5, 2013 Board Meeting Minutes
 - b. Bills, Payroll Records
 - c. Annuities, Spouse and Child Annuities and Refunds
 - d. Ordinary and Duty Disabilities
2. Administrative Report
 - a. Duty Disability Notification Plan
 - b. Education Approval
3. Legal Report¹
 - a. Request for Hearing Officer - Laurie Brennan
4. Finance Report
 - a. Fourth Quarter Cash Flow Report
5. Health Benefits Report
 - a. Consideration of September 19, 2013 Health Benefits Committee Recommendations
 - b. Open Enrollment
6. Actuary Authorization
 - a. Authorization to Engage Actuary for Experience Study
 - b. Authorization to Engage Actuary for Health Benefits Special Projects
7. Old Business/New Business
8. Adjournment

¹ Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.